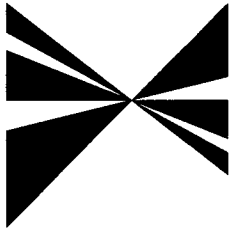


SOUTHERN CALIFORNIA



**ASSOCIATION OF
GOVERNMENTS**

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

No. 449 MEETING OF THE

REGIONAL COUNCIL

Thursday, February 5, 2004

12:15 p.m. – 2:00 p.m.

NOTE TIME CHANGE

SCAG Offices

**818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213/236-1800**

Agenda & Map Enclosed

**Agendas Available on the
Web @ www.scag.ca.gov**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart @ (213) 236-1868.

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
1.0	<u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Councilmember Perry, President	
2.0	<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
	<u>SO. CALIFORNIA COMPASS UPDATE & MINI WORKSHOP</u>		
	The Regional Council will be give the opportunity to participate in a scaled-down version of the workshop exercise.		
3.0	<u>CONSENT CALENDAR</u>		
3.1	<u>Approval Items</u>		
3.1.1	<u>Approve Minutes of Dec 4, 2003 Attachment</u>	01	
3.1.2	<u>Approval of Contracts Attachment</u>	09	
	♦ Darnell & Associates	10	
	♦ Dowling Associates, Inc.	12	
	♦ Leachman & Associates LLC	14	
3.1.3	<u>Approve 2004 Annual Membership Dues for AMPO of \$18,750 Attachment</u>	16	
3.1.4	<u>Approve Membership request for the U.S. Mexico Border Counties Attachment</u>	18	
3.1.5	<u>Ratify EC Approval to co-sponsor at no cost an Infrastructure Summit at USC</u>		

Feb. 5, 04 RC Agenda
DOCS# 92571 - Stewart

REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
3.2	<u>Receive & File</u>		
3.2.1	<u>Contracts & PO between \$5,000 - \$25,000 Attachment</u>	20	
3.2.2	<u>Conflict of Interest Listing Attachment</u>	22	
3.2.3	<u>Summary of Key Issues and Actions taken by the Policy Committees in December Attachment</u>	23	
3.3	<u>PRESIDENT'S REPORT</u>		
3.3.1	<u>Appointments</u>		
3.3.2	<u>Report on Kern County/SCAG meeting</u>		
3.3.3	<u>Upcoming Meeting with the Indian Nations on Feb. 20, 2004</u>		
3.4	<u>EXECUTIVE COMMITTEE REPORT</u>		
3.4.1	<u>Report on 2004 RTP Matrix</u>		
3.4.2	<u>State Budget Implications on Conformity of the RTP & TIP</u>		
3.5	<u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.0	<u>ACTION ITEMS</u>		
4.1	<u>Administration Committee Report</u>		Mayor Dixon Chair
4.1.1	<u>Amendment to the Ten Year Strategic Plan Attachment</u>		
	Recommended Action: Support amending the ten year Strategic Plan to permit members of the community to serve on task forces as ex officio members		

Feb. 5, 04 RC Agenda
DOCS# 92571 - Stewart

REGIONAL COUNCIL

AGENDA

PAGE # TIME

Administration Committee Report – Cont'd

- 4.1.2 Execution of MOU with the City of Los Angeles
to develop travel demand simulation Model
Attachment

29

Recommended Action: Approve
authorization

- 4.2 Transportation & Communications
Committee (TCC) Report

Mayor Garcia
Chair

- 4.2.1 Review of Transportation
Appropriation Consensus Program
Attachment

31

Recommended Action: Approve

- 4.3 Energy & Environment Committee
(EEC) Report

Vice Mayor Young
Chair

- 4.4 Community, Economic & Human
Development (CEHD) Report

Mayor Alexander
Chair

- 4.5 Communication Task Force
Report

Councilmember
Proo, Chair

5.0 INFORMATION ITEMS

- 5.1 Monthly Financial Report
Attachment

Bert Becker,
CFO

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6.0 FUTURE AGENDA ITEMS

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

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REGIONAL COUNCIL

AGENDA

PAGE #

TIME

7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- Morrison Claim
Conference with Legal Counsel – anticipated litigation
Significant exposure to litigation pursuant to California
Government Code Subdivision C §54956.9
- HDR Appeal
Conference with Legal Counsel – anticipated litigation
Significant exposure to litigation pursuant to California
Government Code Subdivision C §54956.9 (one potential case)
- SCAG v. HCD & BT&H
Conference with Legal Counsel - existing litigation to be
heard in closed session in pursuant to California
Government Code Section §54956.9(a)

8.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.

9.0 ADJOURNMENT

Feb. 5, 04 RC Agenda
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DRAFT

UPCOMING EVENTS

February 2004

2/5

SCAG Policy Committees, Regional Council
State of the Region Press Conference

2/11 – 12

Southern California TEA-21 Reauthorization Consensus Trip
to Washington DC

2/13 – 2/15

Independent Cities Winter Seminar, Santa Barbara

2/20

SCAG / Native American Tribal Summit

2/20 – 2/24

NARC 2004 Washington Policy Conference

2/27

National Association of Counties 2004 Legislative Conference,
Washington DC

March 2004

3 / 4

SCAG Policy Committees, Regional Council

3/5 – 3/9

National League of Cities Congressional City Conference,
Washington, DC

3/9 – 11

AMPO Annual Policy Conference, Washington DC

3/17 – 3/18

CSAC Legislative Conference, Sacramento